

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 09-304 (JMR)

| | | |
|---------------------------|---|--------------------|
| UNITED STATES OF AMERICA, |) | INFORMATION |
| |) | |
| Plaintiff, |) | (18 U.S.C. § 1957) |
| |) | |
| v. |) | |
| |) | |
| TIMOTHY LYNN BELIVEAU |) | |
| |) | |
| Defendant. |) | |

THE UNITED STATES ATTORNEY CHARGES THAT:

1. The United States Attorney alleges and incorporates by reference the allegations made by the grand jury in paragraphs 1 through 5 and 8 through 15 of the Indictment in this matter (Docket 1), which allege that Timothy Lynn Beliveau conspired to commit a mortgage reconveyance fraud scheme through the use of the interstate wires.

COUNT 1

(18 U.S.C. § 1957: Engaging in a Monetary Transaction in Criminally Derived Property)

2. On or about April 1, 2005, in the State and District of Minnesota and elsewhere, the defendant,

TIMOTHY LYNN BELIVEAU,

did knowingly engage in a monetary transaction in and affecting interstate commerce in criminally derived property of a value greater than \$10,000.00 which was derived from specified unlawful activity, that is, the wire fraud scheme which was the object of the conspiracy described in paragraph 1 above, namely, defendant Beliveau wrote a check from the Private Bank Minnesota account of

SCANNED

MAR 10 2010

U.S. DISTRICT COURT MPLS

MAR 09 2010

FILED
RICHARD D. SLETTER, CLERK
JUDGMENT ENTERED
DEPUTY CLERK'S INITIALS

West Bay Capital, Inc. in the amount of \$183,082.58 to complete the purchase of a Wellcraft Excalibur boat from a private party residing in the state of Iowa.

All in violation of Title 18, United States Code, Section 1957.

3/9/10

Respectfully Submitted,

B. TODD JONES
United States Attorney

David J. MacLaughlin

BY: David J. MacLaughlin
Assistant U.S. Attorney
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